

**TOWN OF HOLLAND
STORMWATER UTILITY COMMISSION**

April 5, 2023

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| MEMBERS PRESENT | Chair Kathy Warzynski, Bryan Nindorf, Jared Noffke, Jeff Osgood, and Heidi Stein |
| EXCUSED | Anne Paape |
| ABSENT | Doug Klenke |
| OTHERS PRESENT | Michael Hoffman, Marilyn Pedretti (Town Clerk) |

CALL TO ORDER

Chair Warzynski called the meeting to order at 6:58 p.m. Notices were properly posted.

MINUTES

Motion by Stein/Nindorf to approve the minutes of March 1, 2023. **MOTION** carried.

CITIZENS' CONCERNS: none given.

CULVERT: SYLVESTER RD

Warzynski reviewed the report from the engineering consultant concerning the replacement of the culvert at Sylvester Road and Evans Valley Road. Discussion followed concerning traffic flow during construction. The clerk was directed to obtain additional information from the engineer. Motion by Stein/Osgood to recommend to the Town Board that they seek bids for the culvert replacement at Evans Valley Road and Sylvester Road. **MOTION** carried unanimously.

GRANT: GAYNOR ADDITION

Warzynski reported on the March 15, 2023 meeting with residents of the Gaynor subdivision. She noted that Lukasz Lyzwa, engineer with GEC, dealt well with the residents' concerns and obtained resident consensus. She noted we are on target to submit the grant request by April 17th and, if awarded, it would be a 90% County and 10% Town match. Osgood reported Lyzwa did a good job explaining that the grant money will save considerable costs to the Town and residents.

FUTURE AGENDA ITEMS

Culvert at Sylvester Road and annual culvert clean outs.

Warzynski noted this was her last meeting and said it was a pleasure to serve with the members. Members thanked Warzynski for her dedication and service.

ADJOURNMENT

Motion by Nindorf/Stein to adjourn. **MOTION** carried. Meeting adjourned at 7:14 p.m.

Respectfully submitted,
Marilyn Pedretti
Town Clerk